

## REQUEST FOR COUNCIL ACTION

MEETING

DATE: 8/18/03

3

AGENDA SECTION: CONSENT AGENDA	ORIGINATING DEPT: CITY ADMINISTRATOR	ITEM NO. D-1-28
ITEM DESCRIPTION: APPROVAL OF CONSENT AGENDA ITEMS		PREPARED BY: G. NEUMANN

This RCA lists all the items which have been included in the consent agenda for this meeting. The Council can approve the items with a single motion to approve. The Council President will allow the Councilmembers an opportunity to whether there are any of these items which you wish to have removed from the consent agenda approval and to have discussed and acted upon separately by the Council.

The consent agenda for this meeting consists of the following RCAs:

- 1) Approval of Minutes
- 2) Land Acquisition – Tax Forfeited Property
- 3) Elimination of Bonding Requirement by Municipalities for Heating, Ventilating & Air-Conditioning License
- 4) Licenses, Bonds and Miscellaneous Activities
- 5) Capital Improvement Projects – Transfer of the Unexpended Balance of Funds
- 6) Approval of Accounts Payable
- 7) Grant Approval
- 8) Temporary Appointment – Fire Captain – Fire Department
- 9) Lease Agreement with Mathy Construction
- 10) Supplemental Agreement: TH 52 / 14 Design Build to Include a Trunkline Sanitary Sewer Crossing of TH 52, J2247
- 11) Amendment to City Ordinance 134.35 Related to Parking Meter Bags
- 12) Feasibility Report for Trunkline Sanitary Sewer and Watermain to Serve Portions of Sewer Service Area 28E, J7710
- 13) Professional Engineering Services: Stormwater Drainage Study – 7<sup>th</sup> St NW area
- 14) Revocable Permit for Post Bulletin Property
- 15) Pedestrian Facilities Agreement – A part of Lots 1 and 3, Block 1 South Pointe 3<sup>rd</sup> (MN 03-06)
- 16) Development Agreement – Bishop Property – 7<sup>th</sup> Street NE
- 17) Owner Contract – Basic Construction in Manor Woods West Fourteenth Subdivision – J5065
- 18) Stormwater Management Agreements
- 19) Pedestrian Facilities Agreement – Pharmaceutical Specialties (SDP #03-45)

COUNCIL ACTION: Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ to:

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Request for Council Action

Page 2

August 18, 2003

- 20) Pedestrian Facilities Agreement – Hiller Stores, Inc., (SDP #03-37)
- 21) Real Estate – Easement Agreement Domaille Motors
- 22) Pedestrian Facilities Agreement – Mayo Foundation for Medical Education and Research (SDP #03-34)
- 23) Applications for Years 2004 State Transit Assistance
- 24) Real Estate – Settlement for Right of Way Acquisition for TH 63 South Sewer Relocation
- 25) Right of Way Conveyance Agreement – IBM Property
- 26) Development Agreement – Villas on the Parkway
- 27) Parking Meter Changes on: 1<sup>st</sup> Ave SW / 300 Block, East Center Street / 100 Block, and 3<sup>rd</sup> Street SW / 400 Block
- 28) Engine Generator Replacement (J4399) Change Order No. 2

**COUNCIL ACTION REQUESTED:**

Motion to/ approve consent agenda items